

MINUTES OF THE CITY COUNCIL

CITY OF AUSTIN, TEXAS

Regular Council Meeting

April 3, 1980
9:00 A.M.

Council Chambers
301 West Second Street

The meeting was called to order with Mayor McClellan presiding.

Roll Call:

Present: Mayor McClellan, Councilmembers Cooke, Goodman, Himmelblau,
Mayor Pro Tem Mullen, Councilmembers Snell, Trevino

Absent: None

Reverend Dr. Leslie Green, Hyde Park Christian Church presented the
Invocation.

MINUTES APPROVED

Councilmember Himmelblau moved that the Council approve the Minutes
of the Meetings for March 4, 21, and 24, 1980. The motion, seconded by
Councilmember Goodman, carried by the following vote:

Ayes: Councilmembers Cooke, Goodman, Himmelblau, Mayor Pro Tem Mullen,
Councilmembers Snell, Trevino, Mayor McClellan

Noes: None

RAPE AND SEXUAL ASSAULT PREVENTION DAY

Rape and Sexual Assault Prevention Day for April 3rd was proclaimed in a proclamation read by Mayor McClellan. Elaine Martin, senior patrol officer, Austin Police Department, thanked the Mayor and Council for the proclamation. Accompanying her to the podium to receive the proclamation were: Sgt. Don Martin, Sex Crimes Unit, Austin Police Department; Eileen Schierenbeck, Brackenridge Hospital Emergency Room Supervisor; Bill Buck, Brackenridge Hospital Administrator for Health Services; Rosemary Lehmburg, assistant district attorney; Sylvia Callaway, executive director, Austin Rape Crisis Center; Ron Urbanovsky, Criminalistic Section supervisor, Department of Public Safety; Sherry Payne, coordinator of Project SEY; and Sherry Haroy, child placement worker, Travis County Welfare Department.

HANDICAPPED AWARENESS WEEK

Ms. Bobbye Yearout received a proclamation, with her thanks and appreciation from the Mayor which designated the week of April 6-12 as Handicapped Awareness Week. Accompanying Ms. Yearout in the Council Chamber were Ms. Carol Kirkpatrick, as well as a group of University of Texas students who are majoring in Special Education.

THE WEEK OF THE YOUNG CHILD

Mrs. Barbara Anderson and several children from the First Presbyterian Day School were in the Council Chamber to receive a proclamation which designates the week of April 6-12, 1980 as the Week of the Young Child. Mayor McClellan read the proclamation to them.

SECRETARIES WEEK SECRETARIES DAY

The week of April 20-26 and the day of April 23, 1980 have been designated as Secretaries Week and Secretaries Day according to a proclamation read by the Mayor and presented to Geraldine Bacckus, Marjorie Dillard, Betty Korts and Paula Taylor.

JODY CONRAD HONORED

An Award of Recognition Plaque was presented to Ms. Jody Conrad, coach of the Lady Longhorns basketball team. Ms. Conrad was recently named Coach of the Year. She thanked the Mayor and Council for the Award and said she really gives credit to a special group of young ladies.

EMPLOYEE AWARDS

Mr. Davidson, presented several Employee Awards under the Employee Suggestion Program. They were as follows, and all recipients were in the Council Chamber to receive their award.

Glenn A. Macha

Mr. Macha has been employed as a Public Service Helper in the Public Works Department since May, 1979.

Mr. Macha suggested the City donate or resell flower pots, baskets, stands and similar items left in the City's cemeteries and usually accumulated and then disposed of by the department.

Mr. Macha will receive a certificate of merit for pointing out a way to better use materials normally disposed of by the City.

Francisco J. Rios-Maldonado

Mr. Rios-Maldonado is employed as a Mechanic II in the Vehicle and Equipment Services Department and has been employed by the City since August, 1977.

Mr. Rios-Maldonado's suggestion to record use time for certain types of equipment in hours instead of miles provides for more accurate monitoring of fuel useage in addition to providing a more accurate basis for establishing prevention maintenance schedules. The City will profit from this suggestion through more timely maintenance of existing equipment and better monitoring of fuel useage. Based on the value of this suggestion as a management tool, a \$150 award will be given.

Joyce L. Cox

Ms. Cox is an Account Clerk in the Data Systems Department and has three years of service with the City.

Ms. Cox suggested a new and innovative approach to the problem of issuing checks to vendors for multiple invoices. This was a problem being discussed as part of the City's new accounting system and two methods of issuing such checks had been designed. Mr. Cox's suggestion eliminated the considerable manual handling involved under the two systems being considered, thus reducing labor costs and also required less programming effort to implement in comparison to alternate methods proposed. This automated system has been implemented as a valuable part of the City's new accounting system. Ms. Cox will receive a \$150 award for this excellent suggestion.

Patricia K. Harper

Ms. Harper is employed as a Leader I, Public Services in the Parks and Recreation Department and has four years of service with the City.

Ms. Harper's suggestion to require all future designs for medians include a two-foot buffer zone to safeguard employees who maintain the medians is considered to be of high importance for employee safety.

This suggestion will appreciably limit likelihood of employees experiencing serious accidents and injuries while maintaining these medians in busy City streets. A \$200 award will be presented to Ms. Harper for her safety-conscious idea.

Kenneth R. Hogan

Mr. Hogan, a Finger print Technician in the Police Department, has been employed with the City since August, 1972.

Mr. Hogan suggested that the department's master fingerprint and name index file begun in 1924, be purged of material available through computerized systems, outdated or no longer of any use to the department. To date, these files have been reduced by more than 50%, cutting in half the search/comparison time of Police Department employees.

As a result of this suggestion, an estimated 1,548 employee work hours have been saved. First year cost savings to the City is \$10,479. Mr. Hogan will receive \$500 for his idea, the maximum amount awarded under the program.

Evelyn Gotcher and Burl D. Bourgeois

Ms. Gotcher and Mr. Bourgeois are employed as Fingerprint Technicians in the Police Department. Ms. Gotcher has been with the City since December, 1978, and Mr. Bourgeois since September, 1978.

Their joint suggestion to establish uniform criteria for purging the files, as suggested by Kenneth Hogan, eliminated the extensive alpha-betizing and matching of files required under the method originally used to conduct the purge.

By implementing this suggestion, the Police Department has been able to accomplish the purging of files approximately eight to ten months ahead of schedule and has resulted in 2,247 less employee work hours needed to conduct the purge. Total first year cost savings to the City is \$14,785.26. Ms. Gotcher and Mr. Bourgeois will share the maximum award of \$500.

BOARD AND COMMISSION APPOINTMENTS

Mayor McClellan announced the following Board and Commission appointments will be made April 10, 1980:

Board of Adjustment, 1
Building Standards Commission, 1
Community Development Commission, 6
Dental Health Advisory Board, 9
Human Relations Commission, 1
Environmental Board, 1
On-Going of Goals Assembly Committee, 1
Elisabet Ney Museum Board of Directors, 4
Medical Assistance Advisory Board, 1
Commission on Status of Women, 2

On May 1, 1980 there will be 3 appointments to the Board of Equalization and 4 appointments to Austin Redevelopment Authority.

CAPITAL IMPROVEMENTS PROGRAM

Mayor Pro Tem Mullen moved that the Council adopt a resolution to approve the following:

Authorized acquisition of certain land for the U.S. Highway 183/
Springdale Road Interchange. 1.163 acres of land, more or less,
out of the J.C. Tannehill Survey (Allied Development Company).

The motion, seconded by Councilmember Snell, carried by the following vote:

Ayes: Councilmembers Goodman, Himmelblau, Mayor Pro Tem Mullen,
Councilmembers Snell, Trevino, Mayor McClellan, Councilmember Cooke
Noes: None

Mayor Pro Tem Mullen moved that the Council adopt a resolution to approve the following:

Approve a change order in the amount of \$11,184.74 to Larson-Pugh, Inc.,
for Stassney Lane Bridge at Williamson Creek, CAPITAL IMPROVEMENTS
PROGRAM 78/62-23.

The motion, seconded by Councilmember Snell, carried by the following vote:

Ayes: Councilmembers Goodman, Himmelblau, Mayor Pro Tem Mullen,
Councilmembers Snell, Trevino, Mayor McClellan, Councilmember Cooke
Noes: None

LICENSE AGREEMENTS

Mayor Pro Tem Mullen moved that the Council adopt a resolution to enter into a License Agreement with the Missouri Pacific Railroad Company and J & T, II, developers of Interstate 35 Industrial Park Subdivision, to construct a roadway across railroad's Bergstrom spur track. (Requested by Daniel W. Nelson, representing J & T, II). The motion, seconded by Councilmember Snell, carried by the following vote:

Ayes: Councilmembers Goodman, Himmelblau, Mayor Pro Tem Mullen,
Councilmembers Snell, Trevino, Mayor McClellan, Councilmember Cooke
Noes: None

Mayor Pro Tem Mullen moved that the Council adopt a resolution to authorize issuance of a License easement and a 10.00' sanitary sewer easement at IH 35 South Subdivision, 2012 Matagorda Street. (Requested by Emile Jamail, owner). The motion, seconded by Councilmember Snell, carried by the following vote:

Ayes: Councilmembers Goodman, Himmelblau, Mayor Pro Tem Mullen,
Councilmembers Snell, Trevino, Mayor McClellan, Councilmember Cooke
Noes: None

Tariff Agreement

Mayor Pro Tem Mullen moved that the Council adopt a resolution to enter into a Tariff Agreement with Burlington Northern Railroad and Missouri-Kansas-Texas Railroad for the movement of coal from Arco Mines to the Fayette Power Project. The motion, seconded by Councilmember Snell, carried by the following vote:

Ayes: Councilmembers Goodman, Himmelblau, Mayor Pro Tem Mullen,
Councilmembers Snell, Trevino, Mayor McClellan, Councilmember Cooke
Noes: None

CONTRACTS APPROVED

Mayor Pro Tem Mullen moved that the Council adopt a resolution to approve the following contract:

- Bid award: - Annual Purchase of Truck Bodies, Vehicle & Equipment Service Department.
- HOBBS TRAILERS - Items LB-1, LB-2, LB-3-1, LB-7-1, LB-18-1, LB-18-2 - \$55,759.00
1605 Ackerman
San Antonio, Texas
- FLEET TRUCK - Items LB-3-2, LB-4 & 5, LB-9 & 10, LB-13, LB-15 & 16, LB-19 thru 22 - \$110,938.00
6900 South IH-35
Austin, Texas
- MOBILE EQUIPMENT - Items LB-6, LB-7-2, LB-12 - \$18,678.00
7301 Old Galveston
Houston, Texas
- COMMERCIAL BODY CORP. - Items LB-17 - \$7,875.00
5th and Perdarnales
Austin, Texas

The motion, seconded by Councilmember Snell, carried by the following vote:

Ayes: Councilmembers Goodman, Himmelblau, Mayor Pro Tem Mullen,
Councilmembers Snell, Trevino, Mayor McClellan, Councilmember Cooke
Noes: None

Mayor Pro Tem Mullen moved that the Council adopt a resolution to approve the following contract:

- NATIONAL STAGE EQUIPMENT CO., INC. - Divider Drapes for Auditorium
123 Main Street Municipal Auditorium
Waco, Texas Items 1-2, 4 sets - \$6,390.00

The motion, seconded by Councilmember Snell, carried by the following vote:

Ayes: Councilmembers Goodman, Himmelblau, Mayor Pro Tem Mullen,
Councilmembers Snell, Trevino, Mayor McClellan, Councilmember Cooke
Noes: None

Mayor Pro Tem Mullen moved that the Council adopt a resolution to approve the following contract:

NOACK CONSTRUCTION COMPANY
1748 Anderson Lane
Austin, Texas

- Rosewood-Zaragosa Community -
Community Center - Renovation of
MHMR Lease Space - \$24,280.00

The motion, seconded by Councilmember Snell, carried by the following vote:

Ayes: Councilmembers Goodman, Himmelblau, Mayor Pro Tem Mullen,
Councilmembers Snell, Trevino, Mayor McClellan, Councilmember Cooke
Noes: None

Mayor Pro Tem Mullen moved that the Council adopt a resolution to approve the following contract:

SCYMA DIVISION
Michigan Industrial Packaging
3755 36th Street, S.E.
Grand Rapids, Michigan

- CAPITAL IMPROVEMENTS PROGRAM -
Design and Fabrication of Bus
Stop Passenger Shelters, Urban
Transportation Department.
Alternate bid item 1, \$3,505 ea.
(22 shelters) Total \$77,110.00
C.I.P. No. 73/90-04

The motion, seconded by Councilmember Snell, carried by the following vote:

Ayes: Councilmembers Goodman, Himmelblau, Mayor Pro Tem Mullen,
Councilmembers Snell, Trevino, Mayor McClellan, Councilmember Cooke
Noes: None

Rail Relocation Technical Task Force

Mayor Pro Tem Mullen moved that the Council adopt a resolution to establish a Rail Relocation Technical Task Force. The motion, seconded by Councilmember Snell, carried by the following vote:

Ayes: Councilmembers Goodman, Himmelblau, Mayor Pro Tem Mullen,
Councilmembers Snell, Trevino, Mayor McClellan, Councilmember Cooke
Noes: None

EPSDT

Mayor Pro Tem Mullen moved that the Council adopt a resolution to enter into an agreement with the Texas Department of Human Resources for participation in the Early and Periodic Screening and Development Testing (EPSDT) Dental Program and Adult Denture Program beginning April 1, 1980. The motion, seconded by Councilmember Snell, carried by the following vote:

Ayes: Councilmembers Goodman, Himmelblau, Mayor Pro Tem Mullen,
Councilmembers Snell, Trevino, Mayor McClellan, Councilmember
Cooke
Noes: None

CONTRACT AMENDED

Mayor Pro Tem Mullen moved that the Council adopt a resolution to amend the contract with the Austin-Travis County Mental Health-Mental Retardation to extend deadline for submission of required plan. The motion, seconded by Councilmember Snell, carried by the following vote:

Ayes: Councilmembers Goodman, Himmelblau, Mayor Pro Tem Mullen,
Councilmembers Snell, Trevino, Mayor McClellan, Councilmember
Cooke
Noes: None

SUMMER DAY CAMP PROGRAM FOR THE LEARNING DISABLED

Mayor Pro Tem Mullen moved that the Council adopt a resolution to authorize submission of a grant application to the Hogg Foundation for funding in the amount of \$4,514.00 to be used for A Summer Day Camp Program for the Learning Disabled. The motion, seconded by Councilmember Snell, carried by the following vote:

Ayes: Councilmembers Goodman, Himmelblau, Mayor Pro Tem Mullen,
Councilmembers Snell, Trevino, Mayor McClellan, Councilmember
Cooke
Noes: None

PUBLIC HEARING SET - Park & Ride

Mayor Pro Tem Mullen moved that the Council set a public hearing for April 24, 1980 at 7:00 P.M. to consider the following transit route/schedule modifications:

1. Park & Ride Services

1. Implementing Northeast Services
2. Continuing Fox Theatre Services
3. Establishing Fares per one-way trips at .60¢ and establishing special passes at \$20.00

2. South Austin Routes/Schedules

1. Riverside/Bergstrom
2. Travis Heights/IRS
3. South Congress/MLK
4. South 5th/Redd St. - Red River
5. Manchaca

The motion, seconded by Councilmember Snell, carried by the following vote:

Ayes: Councilmembers Goodman, Himmelblau, Mayor Pro Tem Mullen,
Councilmembers Snell, Trevino, Mayor McClellan, Councilmember
Cooke

Noes: None

PUBLIC HEARING SET - AFFIRMATIVE ACTION PLAN

Mayor Pro Tem Mullen moved that the Council set a Public Hearing for April 24, 1980 1980 at 7:30 to consider the Affirmative Action Plan. The motion, seconded by Councilmember Snell, carried by the following vote:

Ayes: Councilmembers Goodman, Himmelblau, Mayor Pro Tem Mullen,
Councilmembers Snell, Trevino, Mayor McClellan, Councilmember
Cooke

Noes: None

Motion - To Reconsider

Councilmember Goodman moved that the Council reconsider setting the public hearing. The motion, seconded by Mayor McClellan, carried by the following vote:

Ayes: Councilmembers Goodman, Himmelblau, Mayor Pro Tem Mullen,
Councilmembers Snell, Trevino, Mayor McClellan
Noes: None
Not in Council Chamber when roll was called: Councilmember Cooke

Motion

Councilmember Goodman moved that the Council set a public hearing on the Affirmative Action Plan for May 1, 1980 at 7:00 p.m. The motion, seconded by Councilmember Snell, carried by the following vote:

Ayes: Councilmembers Goodman, Himmelblau, Mayor Pro Tem Mullen,
Councilmembers Snell, Trevino, Mayor McClellan
Noes: None
Not in Council Chamber when roll was called: Councilmember Cooke

PUBLIC HEARING - BARTON CREEK ORDINANCE

Mayor Pro Tem Mullen moved that the Council set a public hearing on the proposed Barton Creek Ordinance for April 10, 1980 at 7:00 p.m. The motion, seconded by Councilmember Snell, carried by the following vote:

Ayes: Councilmembers Goodman, Himmelblau, Mayor Pro Tem Mullen,
Councilmembers Snell, Trevino, Mayor McClellan, Councilmember Cooke
Noes: None

ITEM PULLED FROM AGENDA

Mayor Pro Tem Mullen moved that the Council pull from the Agenda consideration of establishing Sabine one-way northbound between 4th and 6th Streets and to establish Sabine Street one-way southbound between 7th and 6th Streets. The motion, seconded by Councilmember Snell, carried by the following vote:

Ayes: Councilmembers Goodman, Himmelblau, Mayor Pro Tem Mullen,
Councilmembers Snell, Trevino, Mayor McClellan, Councilmember Cooke
Noes: None

WEATHERIZATION ASSISTANCE

Mayor McClellan introduced the following ordinance:

AN ORDINANCE AMENDING THE OPERATING BUDGET FOR THE FISCAL YEAR 1979-1980 BY ACCEPTING AND APPROPRIATING \$7,982.00 FROM THE TEXAS DEPARTMENT OF COMMUNITY AFFAIRS FOR THE PURPOSE OF FUNDING AND CONDUCTING AMENDMENTS TO THE WEATHERIZATION ASSISTANCE FOR LOW INCOME PERSONS PROGRAM; SUSPENDING THE RULE REQUIRING THAT ORDINANCES BE READ ON THREE SEPARATE DAYS; AND DECLARING AN EMERGENCY.

Mayor Pro Tem Mullen moved that the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance effective immediately. The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmember Himmelblau, Mayor Pro Tem Mullen, Councilmembers Snell, Trevino, Mayor McClellan, Councilmembers Cooke, Goodman
Noes: None

The Mayor announced that the ordinance had been finally passed.

POLICE COMMUNICATIONS SYSTEM

Mayor McClellan introduced the following ordinance:

AN ORDINANCE AMENDING THE OPERATING BUDGET FOR THE FISCAL YEAR 1979-80 BY TRANSFERRING \$55,000.00 FROM THE GENERAL FUND BALANCE TO THE BUDGET OF THE POLICE DEPARTMENT FOR THE PURPOSE OF CONTINUING A CONSULTING ENGINEERING CONTRACT TO ASSIST IN THE DESIGN, ACQUISITION, INSTALLATION, AND TESTING OF A NEW COMMUNICATIONS SYSTEM FOR THE POLICE DEPARTMENT; SUSPENDING THE RULE REQUIRING ORDINANCES TO BE READ ON THREE SEPARATE DAYS; AND DECLARING AN EMERGENCY.

Mayor Pro Tem Mullen moved that the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance effective immediately. The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmember Himmelblau, Mayor Pro Tem Mullen, Councilmembers Snell, Trevino, Mayor McClellan, Councilmembers Cooke, Goodman
Noes: None

The Mayor announced that the ordinance had been finally passed.

SPEED ZONES MODIFIED

Mayor McClellan introduced the following ordinance:

AN ORDINANCE AMENDING SECTION 21-41 OF THE AUSTIN CITY CODE OF 1967, BY MAKING CERTAIN DELETIONS AND ADDITIONS TO SUBSECTION (a) AND BY ADDING SUBSECTIONS (k) AND (l) THERETO, THEREBY DECLARING MAXIMUM PRIMA FACIE SPEED LIMITS UPON CERTAIN STREETS WITHIN THE CORPORATE LIMITS OF THE CITY OF AUSTIN, PURSUANT TO AND IN ACCORDANCE WITH THE PROVISIONS OF THE "UNIFORM ACT REGULATING TRAFFIC ON HIGHWAYS" (VERNON'S ANN. CIV. ST., ART. 6701d); REPEALING ALL ORDINANCES IN CONFLICT WITH THIS ORDINANCE; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND DECLARING EN EMERGENCY.

Mayor Pro Tem Mullen moved that the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance effective immediately. The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmember Himmelblau, Mayor Pro Tem Mullen, Councilmembers Snell, Trevino, Mayor McClellan, Councilmembers Cooke, Goodman
Noes: None

The Mayor announced that the ordinance had been finally passed.

DELETION - Sub-section (a)

The maximum prima facie speed limit shall be 15 mph at all times along the following streets; and on all park roads, park streets, park drives and park roadways within public parks operated by the City, except State Ranch Road No. 2244 and Stratford Drive within Zilker Park.

<u>ON</u>	<u>FROM</u>	<u>TO</u>
Lantana Drive	Pershing Circle West	Pershing Circle East
Sage Drive	Pershing Circle West	Pershing Circle East

ADDITIONS:

Sub-section (a) The maximum prima facie speed limit shall be fifteen miles per hour at all times on all park roads, park streets, park drives and park roadways within public parks operated by the City, except State ranch Road No. 2244 and Stratford Drive with Zilker Park.

Sub-section (k) The maximum prima facie speed limit shall be twenty miles per hour at all times on the Airport Access Road known as Lantana Drive from the Airport Access Road known as East Pershing Circle to the Airport Access Road known as West Pershing Circle.

Sub-section (l) The maximum prima facie speed limit shall be twenty-five miles per hour at all times on the following:

- (1) The Airport Access Road known as Pershing Drive from Manor Road to the Airport Access Road as East/West Pershing Circle.
- (2) The Airport Access Road known as East Pershing Circle from the Airport Access Road known as Pershing Drive to the Airport Access Road known as Lantana Drive.
- (3) The Airport Access Road known as West Pershing Circle from the Airport Access Road known as Lantana Drive to the Airport Access Road known as Pershing Drive.

ZONING ORDINANCES AMENDED

Mayor McClellan introduced the following ordinance:

AN ORDINANCE AMENDING ORDINANCE NO. 791025-G, ENACTED BY THE CITY COUNCIL ON OCTOBER 25, 1979, BY CORRECTING THE LEGAL DESCRIPTION OF THE PROPERTY ZONED BY SAID ORDINANCE; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND PROVIDING AN EFFECTIVE DATE. (C14-79-188)

Mayor Pro Tem Mullen moved that the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance. The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmember Himmelblau, Mayor Pro Tem Mullen, Councilmembers Snell, Trevino, Mayor McClellan, Councilmembers Cooke, Goodman
Noes: None

The Mayor announced that the ordinance had been finally passed.

Mayor McClellan introduced the following ordinance:

AN ORDINANCE AMENDING ORDINANCE NO. 780608-I, ENACTED BY THE CITY COUNCIL ON JUNE 8, 1978, BY CORRECTING THE LEGAL DESCRIPTION OF THE PROPERTY ZONED BY SAID ORDINANCE; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS AND PROVIDING AN EFFECTIVE DATE. (C14-78-063)

Mayor Pro Tem Mullen moved that the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance. The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmember Himmelblau, Mayor Pro Tem Mullen, Councilmembers Snell, Trevino, Mayor McClellan, Councilmembers Cooke, Goodman
Noes: None

The Mayor announced that the ordinance had been finally passed.

Mayor McClellan introduced the following ordinance:

AN ORDINANCE AMENDING ORDINANCE NO. 780615-B, ENACTED BY THE CITY COUNCIL ON JUNE 15, 1878, BY CORRECTING THE LEGAL DESCRIPTION OF THE PROPERTY ZONED BY SAID ORDINANCE; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE SAYS; AND PROVIDING AN EFFECTIVE DATE. (C14-78-044)

Mayor Pro Tem Mullen moved that the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance. The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmember Himmelblau, Mayor Pro Tem Mullen, Councilmembers Snell, Trevino, Mayor McClellan, Councilmembers Cooke, Goodman
Noes: None

The Mayor announced that the ordinance had been finally passed.

Mayor McClellan introduced the following ordinance:

AN ORDINANCE AMENDING ORDINANCE NO. 780622-A, ENACTED BY THE CITY COUNCIL ON JUNE 22, 1978, BY CORRECTING THE LEGAL DESCRIPTION OF THE PROPERTY ZONED BY SAID ORDINANCE; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS AND PROVIDING AN EFFECTIVE DATE. (C14-78-041)

Mayor Pro Tem Mullen moved that the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance. The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmember Himmelblau, Mayor Pro Tem Mullen, Councilmembers Snell, Trevino, Mayor McClellan, Councilmembers Cooke, Goodman
Noes: None

The Mayor announced that the ordinance had been finally passed.

Mayor McClellan introduced the following ordinance:

AN ORDINANCE AMENDING ORDINANCE NO. 780720-E, ENACTED BY THE CITY COUNCIL ON JULY 20, 1978, BY CORRECTING THE LEGAL DESCRIPTION OF THE PROPERTY ZONED BY SAID ORDINANCE; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS AND PROVIDING AN EFFECTIVE DATE. (C14-78-071)

Mayor Pro Tem Mullen moved that the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance. The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmember Himmelblau, Mayor Pro Tem Mullen, Councilmembers Snell, Trevino, Mayor McClellan, Councilmembers Cooke, Goodman
Noes: None

The Mayor announced that the ordinance had been finally passed.

Mayor McClellan introduced the following ordinance:

AN ORDINANCE AMENDING ORDINANCE NO. 780727-E, ENACTED BY THE CITY COUNCIL ON JULY 27, 1978, BY CORRECTING THE LEGAL DESCRIPTION OF THE PROPERTY ZONED BY SAID ORDINANCE; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND PROVIDING AN EFFECTIVE DATE. (C14-78-121)

Mayor Pro Tem Mullen moved that the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance. The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmember Himmelblau, Mayor Pro Tem Mullen, Councilmembers Snell, Trevino, Mayor McClellan, Councilmembers Cooke, Goodman
Noes: None

The Mayor announced that the ordinance had been finally passed.

ORDINANCES AMENDED - RIVERSIDE DRIVE ASSESSMENTS

AN ORDINANCE AMENDING ORDINANCE NO. 770303-B (DECLARING THE NECESSITY FOR AND ORDERING THE RIVERSIDE DRIVE PAVING AND ASSESSMENT); REPEALING ORDINANCE NO. 770421-D; AMENDING ORDINANCE NO. 770303-D; DIRECTING THE CITY CLERK TO CAUSE A NOTICE OF THE ENACTMENT OF THIS ORDINANCE TO BE FILED IN THE MORTGAGE OR DEED OF TRUST RECORDS OF TRAVIS COUNTY, TEXAS; SUSPENDING THE RULE REQUIRING THAT ORDINANCES BE READ ON THREE SEPARATE DAYS; AND DECLARING AN EMERGENCY.

Mayor Pro Tem Mullen moved that the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance effective immediately. The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmember Himmelblau, Mayor Pro Tem Mullen, Councilmembers Snell, Trevino, Mayor McClellan, Councilmembers Cooke, Goodman
Noes: None

The Mayor announced that the ordinance had been finally passed.

ANNEXATION ORDINANCE

Mayor McClellan brought up the following ordinance for its third reading:

AN ORDINANCE PROVIDING FOR THE EXTENSION OF CERTAIN BOUNDARY LIMITS OF THE CITY OF AUSTIN AND THE ANNEXATION OF CERTAIN ADDITIONAL TERRITORY CONSISTING OF 59.69 ACRES OF LAND, SAME BEING OUT OF AND A PART OF THE JAMES HOWLETT SURVEY NUMBER 30 AND THE JAMES D. GOODE SURVEY NUMBER 30 IN TRAVIS AND WILLIAMSON COUNTIES, TEXAS; WHICH SAID ADDITIONAL TERRITORY LIES ADJACENT TO AND ADJOINS THE PRESENT BOUNDARY LIMITS OF THE CITY OF AUSTIN, IN PARTICULARS STATED IN THE ORDINANCE; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND PROVIDING AN EFFECTIVE DATE.

The ordinance was read the third time, and Mayor Pro Tem Mullen moved that the ordinance be finally passed. The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmember Himmelblau, Mayor Pro Tem Mullen, Councilmember Snell, Mayor McClellan, Councilmember Cooke
Noes: None
Abstain: Councilmembers Trevino, Goodman

The Mayor announced that the ordinance had been finally passed.

ORDINANCE AMENDED CONCERNING POLICE DEPARTMENT PERSONNEL

AN ORDINANCE AMENDING ORDINANCE NO. 800103-C TO INCREASE THE NUMBER OF AUTHORIZED POSITIONS WITHIN THE CIVIL SERVICE CLASSIFICATION OF POLICE SERGEANT WITHIN THE AUSTIN POLICE DEPARTMENT; INCREASING THE NUMBER OF AUTHORIZED POSITIONS WITHIN THE CIVIL SERVICE CLASSIFICATION OF SENIOR POLICE OFFICER; DECREASING THE NUMBER OF AUTHORIZED POSITIONS WITH THE CIVIL SERVICE CLASSIFICATION OF POLICE OFFICER; REPEALING ALL ORDINANCES IN CONFLICT; SUSPENDING THE RULE REQUIRING THAT ORDINANCES BE READ ON THREE SEPARATE DAYS; AND DECLARING AN EMERGENCY.

Mayor Pro Tem Mullen moved that the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance effective immediately. The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmember Himmelblau, Mayor Pro Tem Mullen, Councilmembers Snell, Trevino, Mayor McClellan, Councilmembers Cooke, Goodman
Noes: None

The Mayor announced that the ordinance had been finally passed.

ZONING ORDINANCES

Mayor McClellan introduced the following ordinance:

AN ORDINANCE ORDERING A CHANGE IN USE AND HEIGHT AND AREA AND CHANGING THE USE AND HEIGHT AND AREA MAPS ACCOMPANYING CHAPTER 45 OF THE AUSTIN CITY CODE OF 1967 AS FOLLOWS:

TRACT 1A: A 4.04 ACRE TRACT OF LAND, SAVE AND EXCEPT THE EASTERNMOST 25 FEET DESCRIBED IN TRACT 1B BELOW, FROM INTERIM "A" RESIDENCE, INTERIM FIRST HEIGHT AND AREA DISTRICT TO "O" OFFICE, FIRST HEIGHT AND AREA DISTRICT; AND,

TRACT 1B: THE EASTERNMOST 25 FEET OF A 4.04 ACRE TRACT DESCRIBED IN TRACT 1A ABOVE, FROM INTERIM "A" RESIDENCE, INTERIM FIRST HEIGHT AND AREA DISTRICT TO "A" RESIDENCE, FIRST HEIGHT AND AREA DISTRICT;

ALL OF SAID PROPERTY BEING LOCALLY KNOWN AS 3913-3953 STECK AVENUE AND 8101-8133 KERITH DALE; SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND PROVIDING AN EFFECTIVE DATE. (Allen R. Rundell, C14-78-136)

Mayor Pro Tem Mullen moved that the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance. The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmember Himmelblau, Mayor Pro Tem Mullen, Councilmembers Snell, Trevino, Mayor McClellan, Councilmembers Cooke, Goodman
Noes: None

The Mayor announced that the ordinance had been finally passed.

Mayor McClellan introduced the following ordinance:

AN ORDINANCE ORDERING A CHANGE IN USE AND HEIGHT AND AREA AND CHANGING THE USE AND HEIGHT AND AREA MAPS ACCOMPANYING CHAPTER 45 OF THE AUSTIN CITY CODE OF 1967 AS FOLLOWS:

A 55,359.73 SQUARE FOOT TRACT OF LAND, LOCALLY KNOWN AS 4101 SPICEWOOD SPRINGS ROAD, FROM INTERIM "A" RESIDENCE, INTERIM FIRST HEIGHT AND AREA DISTRICT TO "O" OFFICE, FIRST HEIGHT AND AREA DISTRICT; SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND PROVIDING AN EFFECTIVE DATE. (Mr. & Mrs. I.H. Silberberg, C14-79-230)

Mayor Pro Tem Mullen moved that the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance. The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmember Himmelblau, Mayor Pro Tem Mullen, Councilmember Trevino, Mayor McClellan, Councilmember Cooke
Noes: None
Abstain: Councilmembers Snell, Goodman

The Mayor announced that the ordinance had been finally passed.

AGENDA ITEM POSTPONED

Mayor Pro Tem Mullen moved that the Council postpone until April 10, 1980, consideration of second and third readings of ordinance amending Chapter 45 of the Austin City Code (Zoning Ordinance) to cover the following changes:

TOM W. BRADFIELD, DONALD H. CUMMINS & ROBERT MULLER, JR. By Bryant- C14-78-105	Tracts 1, 3, 5, 7, 8, & 10: 1398-1200 Loop 1, 1213-1209 Spyglass Drive, 901-801 Loop 1 and 702-708 Columbus and,	From Interim "A" Residence 1st Height and Area To "O" Office 1st Height and Area
	Tract 9: 2099-1101 Loop 1 (MoPac)	From Interim "A" Residence 1st Height and Area To "BB" Residence District 1st Height and Area and "A" Residence, 1st H & A

The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmember Himmelblau, Mayor Pro Tem Mullen, Councilmembers Snell, Trevino, Mayor McClellan, Councilmembers Cooke, Goodman
Noes: None

PUBLIC HEARING - GRANT APPLICATIONS TO UMTA

Mayor McClellan opened the public hearing scheduled for 9:30 A.M. on the following grant applications to UMTA:

1. TX-05-OPRO - \$1,731,727
2. TX-05-CAPO - \$ 721,260
3. TX-03-CAPO - \$1,267,866
4. TX-03-CAPO - \$ 612,570

Dr. Jim Benson, Acting Director of Urban Transportation, presented the following report:

Enclosed for your review and consideration is a project budget for an Operating Assistance grant and a project description and justification for each of three (3) Capital Assistance grants to be submitted to UMTA for funding.

The Operating Assistance grant, TX-05-OPRO, for fiscal year 1979-80 is for \$1,731,727. This grant is submitted each year, and assists the transit system with their normal operating expenses.

Grant No. TX-05-CAPO for \$721,620 will permit the completion of the North Lamar Area Terminal and is included in prior years CIP as project 73/90-01.

April 3, 1980

CITY OF AUSTIN, TEXAS

Section 5 federal funding for FY 79-80 has not been officially announced. However, it is believed that this funding will be equal to or greater than the previous year. If so, sufficient funding will be available for the above two Section 5 grants, which are formula funds specifically assigned to the City of Austin.

Section 3 funding consists of Discretionary Funds allocated by UMTA. The following Section 3 funding requests will be presented to UMTA in two grants to enable the City of Austin more flexibility in utilizing available funding.

Grant No. TX-03-CAPO-1 in the amount of \$1,267,866 includes the purchase of 8 buses and needed equipment to further implement the Public Transportation Plan. Equipment for this grant is included in three prior years CIP projects as follows:

Buses and Vehicles	73/90-02	\$1,184,706
Support Equipment	76/90-01	24,300
Passenger Facilities	73/90-04	58,860
		<u>\$1,267,866</u>

Grant No. TX-03-CAPO-2 for \$612,570 will permit the expansion of the Park and Ride services through the purchase of four full-size buses and related equipment. It should be noted that this grant is not included in the current CIP.

The Urban Transportation Commission, at their January 30 meeting, unanimously endorsed these applications.

The appropriate detailed information for these grant applications is attached. It is requested that the City Council authorize the City Manager to submit the above grants.

Councilmember Cooke suggested they might want to buy mid-size busses for park and ride rather than 45 passenger busses.

Mayor Pro Tem Mullen asked about the projected life of a bus and what the proportionate costs of labor are to fuel. Dr. Benson said he did not have those figures with him but could obtain them.

Bud Flynn appeared to ask Council to make a wise choice on their decisions on public transportation.

No one else appeared to be heard.

Motion

Mayor Pro Tem Mullen moved that the Council close the public hearing on grant applications to UMTA and delayed decision until the afternoon when further information will be available. The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Mayor Pro Tem Mullen, Councilmembers Snell, Trevino, Mayor McClellan, Councilmember Goodman
 Noes: None
 Not in Council Chamber when roll was called: Councilmembers Cooke, Himmelblau

Later in the day, discussion was resumed. Dr. Benson presented the following figures concerning the operating costs for busses:

<u>Fuel</u>	<u>Operating Cost</u>
40¢ gallon	7%
\$1.00 gallon	16%
\$2.00 gallon	27%
<u>Mid Size Bus</u>	<u>Full Size Bus</u>
\$1.00 per gallon gasoline	\$1.00 per gallon gasoline
\$2.36 per hour operating cost	\$3.53 per hour operating cost

Dr. Benson pointed out that potential savings were not that great and recommended Council proceed with the grant applications.

Motion

Mayor Pro Tem Mullen moved that the Council approve making grant applications to UMTA in the following amounts:

1. TX-05-OPRO - \$1,731,727
2. TX-05-CAPO - \$ 721,260
3. TX-03-CAPO - \$1,267,866
4. TX-03-CAPO - \$ 612,570

The motion, seconded by Councilmember Trevino, carried by the following vote:

Ayes: Mayor McClellan, Councilmembers Goodman, Himmelblau, Mayor Pro Tem Mullen
 Noes: None
 Absent: Councilmember Cooke
 Not in Council Chamber when roll was called: Councilmembers Snell, Trevino

PUBLIC HEARING ON SPECIAL PERMIT

Mayor McClellan opened the public hearing scheduled for 9:30 A.M. on an appeal from Mr. Donald E. Bird, attorney for Mr. John G. Trevino, on the decision of the Planning Commission, Special Permit No. C14p-79-077.

Mr. Lillie, Director of Planning, told Council in January they considered a request for re-zoning and a request for Special Permit on property on East Ben White Boulevard, east of Montopolis on the north side of the roadway. The requests for C and for C-2 which would permit a lounge to be located on the tract. After hearing testimony, the Planning Commission voted to recommend to Council that the zoning be denied. At that time, because of that recommendation, they did not consider the Special Permit but acted to deny the Permit. When the zoning came to Council they overruled the Planning Commission and voted to grant C and C-2 zoning. Mr. Bird appealed the action of the Planning Commission on the Special permit and after notices have been sent, today is the public hearing on that Appeal. Councilmember Himmelblau pointed out the ordinance on the zoning has not come back to Council so it is not in effect. Mr. Lillie said the Council granted the zoning change, after hearing the application, but has not yet passed the ordinance. Mr. Lillie continued, "The property is six acres. It will include a lounge or club with 278 seats, 139 required parking spaces and there is a list of ordinances and special requirements which are a part of the Special Permit. The applicant does agree with the ordinance requirements and applications."

MR. DON BIRD, representing the applicant, said the night club will be set back away from Ben White and existing structures. It will cause no noise problems to near neighbors.

JULIAN LOCKWOOD, representing Village Mobile Homes and other property owners, said they are just beginning an industrial development in the area and they object to the noise a night club will bring. He also thought traffic hazards will develop and asked Council to deny the request.

MR. CONNIE DUROW who lives across the highway from the proposed night club said he does not want the disturbance nor the traffic problems which will come with a night club.

Jill Durow, Mr. Durow's daughter, also appeared to speak in opposition to the zoning change and proposed night club.

Councilmember Himmelblau stated that at the time the zoning came to Council she was not aware of the closeness of homes and she will not vote for the ordinance when it comes to Council. She felt without the ordinance in effect it is premature to consider a Special Permit.

MS. KATHY BEARDON, who also lives across the street from the proposed night club, asked Council to deny the Special Permit because of the noise and added traffic.

MS. JANET DUROW appeared to oppose the permit which would allow a night club.

BOB BEARDON appeared to oppose the night club for the same reasons his wife did.

MS. NANCY TILLON, Service Manager at Village Mobile Homes, spoke against the Special Permit which would allow a night club. She was afraid there would be shooting and the shots would go through the windows of the mobile homes.

A man representing Village Mobile Homes also opposed the Special Permit.

MS. KATHRYN DUROW appeared in opposition to the Special Permit.

Councilmember Goodman asked if the applicant will comply with all department requests. Mr. Lillie told him he would.

BUD FLYNN spoke a few words about the capacity of the club.

DON BIRD returned to sum up his appeal.

Motion

Councilmember Trevino moved that the Council close the public hearing and approve the Special Permit. The motion was seconded by Councilmember Goodman.

Councilmember Goodman asked Mr. Lillie: "Concerning Betty's question about which comes first the zoning or the Special Permit. If we pass the Special Permit and the zoning doesn't pass we've taken no real action whatsoever. But if we pass the zoning and the zoning remains regardless of whether we pass the Special Permit then that more intensive zoning will be there?" Mr. Lillie said that is correct.

Substitute Motion

Councilmember Himmelblau offered a substitute motion, seconded by Mayor McClellan to delay the Special Permit until the vote on the zoning comes up for three readings, and close the public hearing.

Mayor Pro Tem Mullen asked what difference it will make and Councilmember Himmelblau pointed out the zoning might not pass. Councilmember Goodman said he is not really opposed to the zoning change but was trying to point out that if they do pass the zoning, it is there regardless of the Special Permit.

Councilmember Himmelblau asked when the ordinance will come back for Council approval. Mr. Lillie said it will come before Council when applicant has complied with the covenant. Mr. Bird pointed out the covenant is the application for a Special Permit.

Motion Withdrawn

Councilmember Himmelblau withdrew her motion and the Mayor withdrew her second.

Roll Call on Motion to Approve Special Permit

Roll Call on Motion to approve Special Permit showed the following vote:

Ayes: Councilmembers Snell, Trevino, Cooke, Goodman, Mayor Pro Tem Mullen
Noes: Mayor McClellan, Councilmember Himmelblau

Councilmember Himmelblau asked, "Mr. Lillie, when will we get the approach main on?" Mr. Lillie said he will see if it has been submitted for review and give her the information in the afternoon. Councilmember Himmelblau asked him to tell Council in which area it is as far as where the water could be curtailed.

CITIZEN COMMUNICATIONS

Mr. Bud Flynn appeared before Council to speak for the youth of America who he says will not go to war.

WATER SKI TOURNAMENTS

Councilmember Himmelblau moved that the Council approve the request of Mr. Art Keller, Executive Director, for permission to hold three water ski tournaments on Town Lake by Auditorium Shores in conjunction with the 1980 Aqua Festival on the following dates:

Austin Novice Tournament	- July 19 & 29, 1980
Texas Water Ski Championship	- July 26 & 27, 1980
Austin Aqua Festival Cash	- August 8 & 9, 1980
Award Ski Tournament (with practice on)	- August 7 & 8, 1980

The motion, seconded by Councilmember Himmelblau, carried by the following vote:

Ayes: Mayor McClellan, Councilmembers Goodman, Himmelblau, Mayor Pro Tem Mullen, Councilmember Snell
Noes: None
Not in Council Chamber when roll was called: Councilmembers Cooke, Trevino

SEVENTH ANNUAL PARENT PICNIC AT WATERLOO PARK

Mayor Pro Tem Mullen moved that the Council approve the request of Ms. Rose Lancaster, Executive Director, Extend-A-Care, Inc., for permission to sell food and beverage items from 2:00 p.m. to 6:00 p.m., Sunday, May 4, 1980 for Seventh Annual Parent Picnic at Waterloo Park. The motion, seconded by Councilmember Snell, carried by the following vote:

Ayes: Councilmembers Goodman, Himmelblau, Mayor Pro Tem Mullen, Councilmember Snell, Mayor McClellan

Noes: None

Not in Council Chamber when roll was called: Councilmembers Cooke, Trevino

PARADE PERMIT

Councilmember Snell moved that the Council approve the following Parade Permit:

Request for a Parade Permit from Mr. Rick P. Fisher, for Longhorn Aquatics, from 8:30 a.m. to 9:30 a.m., Saturday, May 3, 1980, beginning from San Jacinto St., from M.L.K. to 24th St., through UT Campus, 21st St., from Whitis (UT) to Guadalupe St., Guadalupe St. (bicycle lane), 21st St. to 23rd St. (Inner Campus), through UT to 24th & San Jacinto, cross to sidewalk on East, along sidewalk, crossing 23rd St., to 20th (Univ. Jr. High), through campus on 20th to Red River, Red River, from 20th to 25th St., crossing 23rd St. (on sidewalk).

EXECUTIVE SESSION

Mayor McClellan announced that Council will convene in a closed or executive session authorized under Section 2, Paragraphs (e), (f) and (g) of Article 6252-17, Texas Revised Civil Statutes annotated; and after such closed or executive session, any final action, decision or vote with regard to any matter considered in the closed or executive session will be made in open session, should such action, decision or vote be necessary.

RECESS

Council recessed its meeting for Executive Session at 11:15 and returned to the Council Chamber to resume its recessed meeting at 12:08 p.m.

AGENDA ITEM POSTPONED

Mayor McClellan announced that consideration of authorizing the leasing of city parking lot area located north of and adjacent to the Municipal Building to BWC Associates for the purpose of construction of a public/private parking garage, has been postponed until April 10, 1980.

COMMUNITY DEVELOPMENT BLOCK GRANT APPROVED
CORRIDORS PROJECT

Council had before them for consideration the funding recommendations for the following community and economic development corporations from the 5th year Community Development Block Grant Approved Corridors Project funds:

Austin Minority Economic Development Corporation
Austin Community and Economic Development Corporation
National Business League
East Austin Chicano Economic Development Corporation

Councilmember Cooke suggested that each corridors project recipient be required to:

1. Require each to develop a management plan
2. Keep track of their monthly cash flow for Council
3. Require a performance reporting statement period for each recipient

Mr. Carlos Herrera, Director of Human Services, summarized the aims of each of the proposed recipients.

Mr. Gabe Guterrez expressed the opinion that Councilmember Cooke's suggestions will stifle them. He said they would not be able to do their job because of too much reporting. He said the staff can monitor their job and take away benefits if it is not well performed.

Much discussion followed concerning the appropriation figures for each proposed recipient. Mr. Art Navarro, Mr. Clyde McQueen, Mr. Andy Ramirez, a man and a woman who did not identify themselves, Councilmember Himmelblau and Mayor McClellan all joined in the discussion.

Motion

Councilmember Cooke moved that the Council adopt a resolution for funding for the following community and economic development corporations from the 5th year Community Development Block Grant Approved Corridors Project Funds:

Austin Minority Economic Development Corporation	\$156,500
Austin Community and Economic Development Corporation	100,000
National Business League	87,970
East Austin Chicano Economic Development Corporation	252,000
(\$252,000 to come out of CDBG Contingency Fund)	

The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Mayor Pro Tem Mullen, Councilmembers Snell, Trevino, Mayor McClellan, Councilmembers Cooke, Goodman, Himmelblau
Noes: None

RECESS

Council recessed its meeting at 1:05 p.m. and resumed its recessed meeting at 2:40 p.m. Councilmember Cooke was absent from the afternoon meeting.

TEMPORARY STREET CLOSINGS

Two requests for temporary street closings were before Council. The Phogg Phoundation had requested to be able to broadcast amplified sound until 10:00 p.m. Dr. Benson, Acting Director of Urban Transportation, said that the applicant had not applied for a sound permit. The ordinance states amplified sound will cease at 8 p.m. and it would require an amendment to the ordinance to continue until 10 p.m. Councilmember Goodman said he thought this had been done previously. Mr. Lonnie Davis, Director, Building Inspection told him it had not been done, and if it were there would have to be exceptions written and that would cause a lot of problems.

NEAL HERR representing Nexus Coop appeared before Council and asked them to waive the requirement for a Security Guard as one is not needed.

MS. MARIAN WIZARD appeared on behalf of the Phogg Phoundation and said the residents would not object to extension of amplified sound to 10:00 p.m. Mr. Albert DeLaRosa, assistant City Attorney, told her that under the ordinance this cannot be done. Ms. Wizard then asked about insurance and said the fee of \$450.00 for three days is quite high. Mayor Pro Tem Mullen told her it is absolutely necessary to maintain insurance but wondered if there could not be a special category for the organizations who require insurance for a short time each year. Mr. Davidson said he will report on that and Councilmember Goodman stated he is interested in reviewing the Sound Ordinance.

Motion

Councilmember Goodman moved that the Council approve the request of the Phogg Phoundation to temporarily close West 23rd Street from Guadalupe to San Antonio from 10:30 A.M. to 12 midnight, April 11, 12, & 13, 1980, with April 18, 19, and 20 as rain dates, and waive the requirement for a security guard. The motion, seconded by Councilmember Trevino, carried by the following vote:

Ayes: Councilmember Trevino, Mayor McClellan, Councilmembers Goodman, Himmelblau, Mayor Pro Tem Mullen

Noes: None

Not in Council Chamber when roll was called: Councilmember Snell

Absent: Councilmember Cooke

Motion

Councilmember Goodman moved that the Council approve the request of Mr. Neal Herr of Nexus Coop to temporarily close West 22nd Street from Rio Grande to Nueces Street from 6:00 p.m. to 2:00 a.m. April 19, 1980 and waive the requirement for a security guard. The motion, seconded by Councilmember Trevino, carried by the following vote:

Ayes: Councilmember Trevino, Mayor McClellan, Councilmembers Goodman, Himmelblau, Mayor Pro Tem Mullen

Noes: None

Absent: Councilmember Cooke

Not in Council Chamber when roll was called: Councilmember Snell

PARKS AND RECREATION BOARD

Councilmember Goodman moved that the Council approve the recommendation of the Parks and Recreation Board on an agreement between the Austin Softball Association and the City of Austin for the Association to renovate the concession stand at Butler I Softball Field. The motion, seconded by Mayor McClellan, carried by the following vote:

Ayes: Councilmember Trevino, Mayor McClellan, Councilmembers Goodman, Himmelblau, Mayor Pro Tem Mullen

Noes: None

Absent: Councilmember Cooke

Not in Council Chamber when roll was called: Councilmember Snell

SOCIAL POLICY ADVISORY COMMITTEE

Mayor Pro Tem Mullen introduced an item to Council concerning recommendations of the Social Policy Advisory Committee concerning the adoption of the Child Care Policy Statement, approval of proposed centralized Information and Referral/Crisis Intervention System, and supplemental fundings in the amount of \$18,704 to Hotline for the first year's operation of the expanded service, contingent upon approval of funding by other member entities of SPAC. He said he and Councilmembers Trevino and Snell have been involved in this work as members of SPAC. Mayor Pro Tem Mullen stated that Commissioner Honts was the committee chairman on the Information Referral/Crisis Intervention System. Mr. Honts said it is his recommendation to have one I & R/Crisis Intervention telephone system.

Motion

Mayor Pro Tem Mullen moved that the Council approve the following recommendations of the Social Policy Advisory Committee:

1. Adoption of the Child Care Policy Statement
2. Approval of proposed Centralized Information & Referral/Crisis Intervention System
3. Supplemental funding in the amount of \$18,704 to Hotline for the first year's operation of the expanded service, contingent upon approval of funding by other member entities of SPAC.

Motion

Mayor Pro Tem Mullen moved that the Council adopt a resolution to adopt the Child Care Policy Statement as recommended by Social Policy Advisory Committee. The motion, seconded by Councilmember Trevino, carried by the following vote:

Ayes: Councilmembers Goodman, Himmelblau, Mayor Pro Tem Mullen,
Councilmember Trevino, Mayor McClellan
Noes: None
Absent: Councilmember Cooke
Not in Council Chamber when roll was called: Councilmember Snell

Motion

Mayor Pro Tem Mullen moved that the Council adopt a resolution to approve a proposed Centralized Information and Referral/Crisis Intervention System as recommended by Social Policy Advisory Committee. The motion, seconded by Councilmember Trevino, carried by the following vote:

Ayes: Councilmembers Goodman, Himmelblau, Mayor Pro Tem Mullen,
Councilmember Trevino, Mayor McClellan
Noes: None
Absent: Councilmember Cooke
Not in Council Chamber when roll was called: Councilmember Snell

CONTRACT AWARDS

Members of Council questioned the proposed award of contracts for library furniture for Carver Branch Library, bookstack shelving for the South Austin Multi-purpose Center, furnishings for the South Austin Multi-purpose Center. Ms. Andrea Beatty, Assistant City Manager, said the money for Carver Library comes out of the CIP; the shelving for Carver is from the CIP; money for shelving for South Austin Multi-purpose Center is out of the budget and has been budgeted; and explained further where the money for various contracts is coming from. Councilmember Himmelblau asked if furnishings for the health clinic could be purchased from CDBG money. Ms. Beatty said, "One of the reasons we got into using general revenue money for the health clinic is because we could not buy the furnishings for the health clinic out of the CDBG money. That was an issue where we were looking to see if we could and found out we could not."

Councilmember Goodman asked where we stand with the moving in process in the multi-purpose center and whether we are on schedule and is specifically concerned with the community health nurses who may or may not be in two different locations. They will be officed in the South Austin Community Center about 4-5 blocks away from the multi-purpose center.

Dr. Randall, Director of Public Health, said they had requested they provide services in the South Austin Health Center for family planning which the people in South Austin now have to go to the Model Cities Clinic for. They have to go to the Rosewood Annex for immunization. The intent was to make these services available. To meet this need they understand there may be some space available in the multi-purpose center and requested the space for the nurses. Something happened and the Department of Human Services already was using the space. Therefore, the nurses were left where they have been since 1975. Dr. Randall enumerated other services to the community which will be provided and felt service is more important than office space. Councilmember Goodman disagreed. He said their office keeping functions are directly related to their clinical duties. Dr. Randall told him that information is incorrect. He said the records of the patients will be in the clinic. Dr. Randall said he had a meeting that afternoon at 4 p.m. to discuss the problems with the nurses. He reiterated there is not space in the health center for additional offices. Councilmember Goodman asked for a report on that and how the space is being utilized and whether there is more than one conference room.

Motion

Councilmember Goodman moved that the Council approve the following contracts listed as follows:

Mayor Pro Tem Mullen said he has questions about not taking the low bid and spending an extra 3% and how much that will cost the city. He said his concern is whether people who put in a low bid and do not get the contract will continue to bid on projects. Mr. Solon Bennett, Director of Purchasing,

said they have received no complaints about their recommended contract award. They sometimes go with the higher bid when there is a matter of aesthetics involved in the purchase of furnishings.

Mayor Pro Tem Mullen moved that the Council adopt a resolution to approve the following contract:

CLEGG-AUSTIN, INC. 111 West Anderson Lane, Suite 100 Austin, Texas	- Library Furniture for Carver Branch Library, Library Department Items 2-4, 6-10, 12-23, & 25-28 - \$36,408.22
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The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmember Himmelblau, Mayor Pro Tem Mullen, Councilmembers
Snell, Trevino, Mayor McClellan, Goodman
Noes: None
Absent: Councilmember Cooke

Mayor Pro Tem Mullen moved that the Council adopt a resolution to approve the following contract:

ANDREW WILSON COMPANY 616 Essex Street Lawrence, Mass.	- Bookstack shelving for the South Austin Multi-purpose Center, Library Department Items 1-22 - \$17,576.90
--	--

The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmember Himmelblau, Mayor Pro Tem Mullen, Councilmembers
Snell, Trevino, Mayor McClellan, Goodman
Noes: None
Absent: Councilmember Cooke

- Bid award: - Furnishings for the South Austin Multi-purpose Center, Health & Library Departments
- ABEL STATIONERS - Items 1-4, 8-9, 12-18, 29-31, 10300 Metric Boulevard 36-49 & 77-78 - \$46,123.72
Austin, Texas
- CLEGG-AUSTIN - Items 7, 19, 24, 50-65, 67-69, 111 West Anderson Lane 76 & 79 - \$26,239.20
Austin, Texas
- ROCKFORD FURNITURE - Items 5-6, 10-11, 22, 23, 27, 28, 5524 West Bee Cave Road 32-35, 66 & 76 - \$17,388.34
Austin, Texas

The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmember Himmelblau, Mayor Pro Tem Mullen, Councilmembers Snell, Trevino, Mayor McClellan, Goodman
Noes: None
Absent: Councilmember Cooke

Mayor Pro Tem Mullen moved that the Council adopt a resolution to approve the following contract:

- GENERAL OFFICE EQUIPMENT COMPANY - Electric Typewriter for South Austin Multi-purpose Center, 4108 North Lamar Health Department Austin, Texas
Item 1, 7 ea. @ \$784.00
Total \$5,488.00

The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmember Himmelblau, Mayor Pro Tem Mullen, Councilmembers Snell, Trevino, Mayor McClellan, Goodman
Noes: None
Absent: Councilmember Cooke

April 3, 1980

CITY OF AUSTIN, TEXAS

ELECTRIC CONDUIT SYSTEMS COMPETITION

Mayor Pro Tem Mullen questioned the awarding of contracts for three electric conduit systems. He asked why the engineer's estimate is higher than the bid. Mr. Peterson, Electric Department, told him that it is a matter of competition. There are more bidders now.

Motion

Mayor Pro Tem Mullen moved that the Council adopt a resolution to approve the following contract:

DALMARK, INC.
4425 Brandt Lane
Austin, Texas

- CAPITAL IMPROVEMENTS PROGRAM -
Electric Conduit System and
Streetlight Foundations for Mt.
Bonnell Terrace, Sections 2 & 3 -
\$18,594.00 C.I.P. No. 80/15-01
& 80/17-01

The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmember Himmelblau, Mayor Pro Tem Mullen, Councilmembers
Snell, Trevino, Mayor McClellan, Goodman
Noes: None
Absent: Councilmember Cooke

Mayor Pro Tem Mullen moved that the Council adopt a resolution to approve the following contract:

B & B LAND CLEARING COMPANY, INC.
1212 Old Bastrop Hwy.
Austin, Texas

- CAPITAL IMPROVEMENTS PROGRAM -
Electric Conduit System and
Streetlight Foundations for
Silverstone, Phase I, Section I -
\$21,090.00 C.I.P. Nos. 80/15-01
& 80/17-01

The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmember Himmelblau, Mayor Pro Tem Mullen, Councilmembers
Snell, Trevino, Mayor McClellan, Goodman
Noes: None
Absent: Councilmember Cooke

Mayor Pro Tem Mullen moved that the Council adopt a resolution to approve the following contract:

JENTSCH-BOYD CONSTRUCTION COMPANY
5109 Manchaca Road
Austin, Texas

- CAPITAL IMPROVEMENTS PROGRAM -
Electric Conduit System and
Streetlight Foundation for West
Branch - \$33,670.00 C.I.P. Nos.
80/15-01 & 80/17-01

The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmember Himmelblau, Mayor Pro Tem Mullen, Councilmembers
Snell, Trevino, Mayor McClellan, Goodman

Noes: None

Absent: Councilmember Cooke

ZONING ORDINANCE

Mayor McClellan introduced the following ordinance:

AN ORDINANCE ORDERING A CHANGE IN USE AND HEIGHT AND AREA AND CHANGING THE USE AND HEIGHT AND AREA MAPS ACCOMPANYING CHAPTER 45 OF THE AUSTIN CITY CODE OF 1967 AS FOLLOWS:

TRACT 1: A 56,997 SQUARE FOOT TRACT OF LAND FROM INTERIM "A" RESIDENCE, INTERIM FIRST HEIGHT AND AREA DISTRICT, "A" RESIDENCE, FIRST HEIGHT AND AREA DISTRICT, "C" COMMERCIAL, FIRST HEIGHT AND AREA DISTRICT AND "C" COMMERCIAL, SIXTH HEIGHT AND AREA DISTRICT TO "C" COMMERCIAL, FIRST HEIGHT AND AREA DISTRICT; AND,

TRACT 2: A 1,350 SQUARE FOOT TRACT OF LAND, FROM INTERIM "A" RESIDENCE, INTERIM FIRST HEIGHT AND AREA DISTRICT, "A" RESIDENCE, FIRST HEIGHT AND AREA DISTRICT, "C" COMMERCIAL, FIRST HEIGHT AND AREA DISTRICT AND "C" COMMERCIAL, SIXTH HEIGHT AND AREA DISTRICT TO "A" RESIDENCE, FIRST HEIGHT AND AREA DISTRICT;

ALL OF SAID PROPERTY BEING LOCALLY KNOWN AS 8720-8936 BURNET ROAD, SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND DECLARING AN EMERGENCY. (Bertie L. & Jack Robinson, C14-80-010)

Councilmember Himmelblau moved that the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance effective immediately. The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmember Himmelblau, Mayor Pro Tem Mullen, Councilmembers
Snell, Mayor McClellan, Goodman

Noes: None

Absent: Councilmember Cooke

Not in Council Chamber when roll was called: Councilmember Trevino

The Mayor announced that the ordinance had been finally passed.

(South 135' only)

Mr. Albert DeLaRosa, Assistant City Attorney, stated, "Council, we pulled this because a letter had been distributed from Mr. James Duncan, about this zoning case. Council heard this case last week and set a number of conditions on it. This letter raises some of the same points Council discussed for example the letter indicated he is requesting instead of a 10' set back, a 25' buffer zone; the Council discussed the need for the 10' as opposed to the 25' buffer and decided on 10' of buffer. Council also required a 6' privacy fence adjacent to the neighborhood. This letter is asking for a security fence around the entire property as well. The Council discussed the need for shrubbery along the western edge of the boundary and decided not to restrict the zoning on this one particular point on the shrubbery. So the same points which are raised in this letter have been discussed by Council last week. The applicant has met the condition, and has submitted his restrictive covenant and is asking for emergency passage."

Mr. John Dobbs, president of U-Haul Company, said he has met with the people who were in opposition and they withdrew their opposition. "They are not opposed to what we are doing today. Their concern was the other portion. The emergency passage we're requesting today is only on the south 135'."

DISTRIBUTION OF PUBLIC DOCUMENTS

Mayor McClellan introduced an Item to Council to consider amending Council resolution concerning the distribution of public documents.

Councilmember Himmelblau stated, "This is sort of broad based when you say all city documents. That means someone can come in and say they want a copy of an ordinance and receive it." The Mayor told her it would have to be the request of the designated representative of a non-profit citizen group. Councilmember Himmelblau said she could see budget documents, etc., but the 1975 Council, on the City Clerk's recommendation slowed down on the agendas being sent out. She said she certainly does not want that coming again. Mayor McClellan said she does not want any postage costs involved and hopes to have a parking space available for anyone picking up documents.

Councilmember Goodman said he endorses the concept, but he sees problems in having such a broad based resolution. For example, the Austin Association of Builders, which is a non-profit group, could conceivably come in and request voluminous plats running into the thousands of dollars. He said they should maybe restrict the free deliveries to a neighborhood group, because if they pass the ordinance groups could form making themselves conform to the existing criteria. He suggested they may want to impose a fiscal ceiling.

After more discussion, City Manager Davidson said he will have Research and Budget come back with a draft policy next week so Council can determine to what extent they want to provide free documents to the public.

BIKEWAY & SIDEWALK RAMPS PROGRAM

Acting Director of Urban Transportation, Jim Benson, presented the following City Manager Report on the Bikeway and Sidewalk Ramps Program:

The Urban Transportation Department has evaluated the feasibility of constructing a bikeway facility from the southern terminus of Great Northern Blvd. (near Northland Drive) to the Northwest Recreation Center (Northland at Shoal Creek). The Recreation Center recently opened in December and access by bicycle is currently limited to Shoal Creek Blvd.

The proposed route (Figure 1) would include:

1. An 8-foot wide, concrete bike path from the southern terminus of Great Northern Blvd. east to the traffic signal at Northland and the MoPac ramps (distance of 544 feet.)
2. Pedestrian signalization and crosswalks from the north side of Northland (at the existing signal) to the traffic island on the south side; a 6-foot wide path through the traffic island (30 feet) and a crosswalk across the eastbound exit ramp (15 feet).
3. A 6-foot wide sidewalk/bikeway from the eastbound exit ramp to the Northwest Recreation Center (630 feet).

The estimated cost of the project is \$25,000, including curb ramps on both sides of Northland and both sides of the traffic island. It is suggested that the project be implemented with funds available in the 1978-79 Bikeway and Sidewalk Ramps Program of the C.I.P. No right-of-way acquisition would be necessary.

It is also desirable to establish an off-street bike facility along Great Northern Blvd. (between the street and the railroad) from Spicewood Springs Road to the street's terminus near Northland Drive (Figure 2). However, the current cost of such a project would approximate \$150,000-250,000 for the 1.85 mile length. It should be reviewed in conjunction with development of a city-wide bikeway system and considered during the 1980-85 Capital Improvement Program.

In the interim, the existing bike lanes should be extended from Hunt south to White Rock Drive and the street should be opened to bicycles and pedestrians south of White Rock, with bike route signs directing cyclists to the Recreation Center. The proposed facility will ultimately be linked to the Northwest Hills area to the north and to Shoal Creek Blvd. and the Shoal Creek Hike-and-Bike Trail to the south.

Officials of the Allandale neighborhood association concur with the approval. The Urban Transportation Commission have reviewed and endorsed the plan.

Motion

Councilmember Goodman moved that the Council adopt the bikeway and Sidewalk Ramps Program: Great Northern Blvd. to Northwest Recreation Center. The motion, seconded by Councilmember Himmelblau, carried by the following vote:

Ayes: Mayor McClellan, Councilmembers Goodman, Himmelblau, Mayor Pro Tem Mullen, Councilmember Trevino

Noes: None

Absent: Councilmember Cooke

Not in Council Chamber when roll was called: Councilmember Snell

1980 SIDEWALK CONSTRUCTION PROGRAM

MOTION

Mayor Pro Tem Mullen moved that the Council accept the proposed 1980 Sidewalk Construction Program. The motion was seconded by Councilmember Goodman.

Councilmember Goodman said there is a design problem in sidewalks where the walk is on level ground and then approaches the side of a steep driveway. Dr. Jim Benson, Acting Director, Urban Transportation, said he will check over designs and report back to Council.

Roll Call on Motion

Roll Call on the Motion showed the following vote:

Ayes: Councilmembers Goodman, Himmelblau, Mayor Pro Tem Mullen, Councilmember Trevino, Mayor McClellan

Noes: None

Absent: Councilmember Cooke

Not in Council Chamber when roll was called: Councilmember Snell

SOCIAL SECURITY RESERVE FUND

Mr. Dan Davidson, City Manager, reported as follows on the Social Security Reserve Fund:

The City has been advised by the Employees Retirement System of Texas (Social Security Division) that a \$200,000 fund established by the City of Austin around 1962 for the purpose of guaranteeing payment of social security amounts is no longer required. Because of this, I recommend the fund be abolished.

This reserve fund presently is in the form of \$201,000 U.S. Treasury Bonds purchased in 1972 which mature February 15, 1982. They produce income at a rate of 6.375%. If sold today, these bonds would produce only \$175,373. Initially, this reserve fund was established by appropriation from the General Fund of \$141,000 and from the Utility Fund of \$60,000.

I would like the Council to approve an ordinance which would enable the City to do one of the following:

1. Abolish the Social Security Reserve Fund and transfer the bonds to the City of Austin Payroll Reserve Fund for Worker's Compensation liability.
2. Abolish the Social Security Reserve Fund and transfer the bonds to the General Fund and Utility Fund.
3. Abolish the Social Security Reserve Fund, sell the bonds and divide the proceeds on the same ratio to the funds from which the money was appropriated in 1962.

I recommend the first option to build up reserves in the Payroll Reserve Fund. This would be a first step to consolidate all funding related to worker's compensation in single fund. Currently, medical compensation and settlements are budgeted in the Payroll Reserve Fund, and wage continuation and worker's compensation are billed to departments.

Motion

Councilmember Himmelblau moved that the Council approve Option 1 for the Social Security Reserve Fund. The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmembers Goodman, Himmelblau, Mayor Pro Tem Mullen,
Councilmember Trevino, Mayor McClellan

Noes: None

Absent: Councilmember Cooke

Not in Council Chamber when roll was called: Councilmember Snell

MOPAC SOUND BARRIERS

City Manager Davidson reported on MoPac Sound Barriers. "We have a current request from the Texas Department of Highways and Urban Transportation to increase the contribution of the City of Austin in order to construct the sound barrier walls along MoPac. I bring this to your attention because the agreement Council had approved on this item did limit the city's participation to \$16.00 a foot and to a specific dollar amount. That dollar amount was \$346,520.00. We were notified that the state expects the city to increase the amount of city participation if we are going to proceed with the project.

the low bid is \$465,821.00 and that is what we would be expected to pay instead of the \$346,520. I outlined a number of options Council had. We can either agree to increase the city's participation so this project can proceed as designed without delay. We could request that the length of the wall be reduced so our participation would come within the amount originally agreed to."

Motion

Mayor Pro Tem Mullen made a motion, seconded by Councilmember Goodman to fund the MoPac Sound Barriers out of the Capital Improvements Program.

Councilmember Goodman requested an updated report on whether or not there will be any impact on other CIP projects.

Daron Butler, Assistant City Manager, stated, "At this point we would have to go in and look at CIP projects that have been appropriated and approved and recommend to the City Council some categories and options for decreasing funding in those areas in order to fund this amount of money. I made the recommendation to City Manager that he ask the Council for an amendment to the fund balance for two reasons. 1. Several weeks ago Council went through a very deliberate and difficult process to find the money to fund the Spicewood Springs project in its entirety. We had at that point made some modifications in some existing CIP projects. That put us into a narrow margin on those for the future. 2. I was looking ahead to when the Council might hold another General Obligation Bond Election; and the size of it; and felt like we would have a period in the public works CIP when we would be bringing back many of these types of items on an interim basis in the future. I recommended to the Manager that we begin to consider that and protect that CIP margin and as difficult a decision as it would be for all of us to go to the General Fund Ending Balance we could go to the area where we have the most latitude. We probably have four projects we could look at initially to come up with \$120,000. We could re-examine our commitment to the 38½ Street Project. We could look at the alley paving program and bikeway and sidewalk ramps money from 77-78 and sidewalk construction. Those are the types of options and trade-offs we can look at." Mayor Pro Tem Mullen said that in March it was decided to take the money from a Public Works CIP project. Mr. Butler said that is right, but the money is now down to a low margin and they can have the option to deplete that entirely if that is Council's desire.

Mr. Davidson said they wanted an indication that Council wants staff to notify the State that the City of Austin is willing to meet their requests so that the barrier wall can be constructed. He said when they come back next week with an ordinance appropriating the money they can have an updated status for Council which will list options from where the money can be obtained.

Motion

Mayor Pro Tem Mullen withdrew his motion and moved that the Council approve the project. The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Mayor Pro Tem Mullen, Councilmembers Snell, Trevino, Mayor McClellan, Councilmembers Goodman, Himmelblau
Noes: None
Absent: Councilmember Cooke

CITIZEN COMMUNICATION

MR. RICK ISLES, representing Rockford Furniture, objected to the fact furniture for city facilities is sometimes purchased when it is not the low bid, but because the architect says one system of furniture is better looking and will fit into a building better. He said if two systems are equal, then usually the low bid is accepted.

ZONINGS SET FOR PUBLIC HEARING

The City Manager reported the following applications have been referred to the Planning Commission for recommendation and have been set for public hearing before the City Council on April 24, 1980.

BALCONES WOODS JOINT VENTURE by Ray A. Wilkerson C14-80-013	11047-11143 Jollyville Road	From "GR" General Retail 1st Height and Area To "C-1" Commercial 1st Height and Area
THE KNOLL APARTMENTS, LTD. by Walter Embrey, Jr. C14-80-014	3105 IH 35	From "O" Office, 1st Height and Area To "B" Residence 1st Height and Area
MR. AND MRS. H.F. VOSS by John H. Voss C14-80-015	1304 West Avenue	From "A" Residence, 1st Height and Area To "O" Office 1st Height and Area

ETHYL J. MCCUTCHEON
by T.J. Laney
C14-80-030

1724 West 6th Street
607 Patterson

From "A" Residence,
1st Height and Area
To "O" Office
1st Height and Area

WENDALL W. REINKING,
JR. and MARK B.
REINKING
by Mark B. Reinking
C14-80-031

5518-5520 Jeff Davis

From "A" Residence,
1st Height and Area
To "B" Residence
1st Height and Area

TEXAS ENGINEERING
FOUNDATION
by Grover C. Williams
C14-80-03

2200 block of Pershing
Drive
Northeast corner of Green-
wood Drive and Pershing
Drive

From "A" Residence,
1st Height and Area
To "O" Office
1st Height and Area

ISOM H. & MILDRED
L. HALE, JERRY B. &
SANDRA H. HALE
by Mildred L. Hale
C14-80-033

Rear of 3511 Manor Rd.
also bounded by Pershing
Drive

From "A" Residence,
1st Height and Area
To "O" Office
1st Height and Area

UNIVERSITY OF TEXAS
by David W. Gray
C14-80-034

10901 Research Blvd.

From "LR" Local Retail
1st Height and Area
To "O" Office
1st Height and Area

ROSA LEE PRADE
by Richard L. Goss
C14-80-035

6204 Farm Road 2222

From Interim "AA" Residence
1st Height and Area
To "GR" General Retail
1st Height and Area

SOUTH AUSTIN CHURCH
OF THE NAZARENE
by Randall Wyles
C14-80-036

6711-6713 Manchaca
Road

From Interim "A" Residence
1st Height and Area
To "O" Office
1st Height and Area

THOMAS C. MOORE
and JO LINDA MOORE
by Terry Moore
C14-80-037

813 Shady Lane also
bounded by Glissman
Road

From "A" Residence
1st Height and Area
To "D" Industrial
1st Height and Area

ANDERSON LANE BAPTIST CHURCH by Charles Lambert, Jr. C14-80-038	2043-2007 Anderson Lane	From "A" Residence 1st Height and Area To "GR" General Retail 1st Height and Area
JEROME STARK by Jim Rattigan C14-80-039	6615 Manchaca Road bounded by Barge Street	From Interim "A" Residence 1st Height and Area To "O" Office 1st Height and Area
FIRST SERVICE CORPORATION by Jim Spence C14-80-040	7206-7214 Lakewood Drive 7201-7209 Waldon Drive 7300-7308 Creek Bluff Drive	From Interim "AA" Residence 1st Height and Area To "O" Office 1st Height and Area
ASA E. RUTLEDGE by Forest D. Cook/ Fred Poppe C14-80-041	1208-1216 East Live Oak	From "A" Residence 1st Height and Area To "O" Office 3rd Height and Area
C. BEN HIBBETTS REALTY INC. C14-80-042	1725 East Riverside 1200-1208 Parker Lane	From "LR" Local Retail 2nd Height and Area To "GR" General Retail 2nd Height and Area
FARO ENTERPRISES, INC. by Al Pruett C14-80-044	4305 South First Street 4307 South First Street	From "A" Residence 1st Height and Area and "GR" General Retail 1st Height and Area To "GR" General Retail 1st Height and Area
N.P.C. REALTY COMPANY by Jean Bringol C14-80-045	861, 859, 857 and 855 Ken Street	From Interim "AA" Residence 1st Height and Area To "A" Residence 1st Height and Area

<p>CITY OF AUSTIN by Planning Department C14-80-007</p>	<p>3609-3917 McCarty Lane 3700-4012 and 3701-4019 Kandy Drive 3700-3910 and 3701- 3909 Tamil Street 7300-7404 and 7301- 7407 Saffron Street 7400-7406 and 7401- 7407 Ceylon Court 4000-4016 and 4001-4011 Jaffna Cove</p>	<p>From Interim "AA" and Interim "A" Residence 1st Height and Area To "AA" Residence 1st Height and Area</p>
<p>CAULCO, INC. C14-80-023</p>	<p>1208 West Avenue</p>	<p>From "B" Residence District 2nd Height and Area To "O" Office 1st Height and Area</p>
<p>JAMES C. and HELEN BUTLER by Nelson C. Johnson C14-79-066</p>	<p>5003-5005 Hamilton Lane</p>	<p>From Interim "AA" Residence 1st Height and Area To "C" Commercial 1st Height and Area</p>
<p>CHARLES COLLIER ELECTRIC INC. by Charles Collier C14-79-147</p>	<p>411 East Rundberg Lane</p>	<p>From "A" Residence 1st Height and Area To "O" Office 1st Height and Area</p>
<p>CITY OF AUSTIN by City of Austin C14-79-282</p>	<p>7400-7702 and 7401-7703 <u>Creekbluff Drive</u> Courtyard Drive Back Court Courtyard Cove Karankawa Cove Scout Island Circle (south) Sam Houston Circle Lemonwood Drive Blueridge Court Driftwood Drive Sprucewood Drive Brownwood Court Marblewood Drive Lakemoore Drive Laurelwood Drive Crossmeadow Drive Ledge Drive</p>	<p>From Interim "AA" Residence 1st Height and Area To "AA" Residence 1st Height and Area</p>

WESTOVER HILLS, INC.
by Samir G. Hanna
C14-79-276

5904 Courtyard Drive
also bounded by Scout
Island Circle

From "A" Residence
1st Height and Area
To "GR" General Retail
1st Height and Area

RICHARD GRACY, JR.
& Helen Gracy Smith
by Robert C. Sneed
C14-78-216

1802-2014 Kramer Road

From Interim "AA" Residence
1st Height and Area
To "GR" General Retail
1st Height and Area

GEORGE PENDEXTER HOUSE
by the City of Austin
C14h-80-010

2806 Nueces

From "B" Residence District
3rd Height and Area
To "O-H" Office-Historic
1st Height and Area

TAYLOR-PENDEXTER
Bldg.
by the City of Austin
C14h-75-019

800-802 Congress Avenue

From "C-2-H" Commercial-
Historic
4th Height and Area
To "C-2" Commercial
4th Height and Area

LIBERTY INSURANCE
AGENCY, INC.
by Michael J. Kellam
C14-78-246

201 East Rundberg Lane

From "A" Residence
1st Height and Area
To "O" Office
1st Height and Area

EXECUTIVE SESSION

Mayor McClellan announced that Council will convene in a closed or executive session authorized by Section 2, Paragraphs (e), (f) and (g) of Article 6252-17, Texas Revised Statutes annotated; and after such closed or executive session, any final action, decision or vote with regard to any matter considered in the closed or executive session will be made in open session should such action, decision or vote be necessary.

RECESS

Council recessed for Executive Session at 4:15 p.m. and resumed its recessed meeting at 5:05 in order to adjourn its regular meeting.

ADJOURNMENT

Council adjourned its meeting at 5:05 p.m.

APPROVED



Mayor

ATTEST:



City Clerk